

STATE WATER BOARD
BOARD MEETING MINUTES
October 2, 2007

2. Board Member Report

- *Vice-Chair Wolff stated that he and Board Member Spivy-Weber toured facilities in the City of Malibu and the County of Los Angeles that involve managing stormwater runoff in ways that are protective of water quality.*

3. Recognition of the contributions of Xavier Swamikannu to the National Pollutant Discharge Elimination System Storm Water Program.

- *Board Member Spivy-Weber presented the certificate to Dr. Swamikannu.*

4. Presentation of Certificates acknowledging Clean Beaches Task Force Members.

- *The following individuals were presented with a Certificate:*
 - *John Dorsey, Loyola-Marymount University*
 - *Mark Gold, Heal the Bay*
 - *Jack Gregg, California Coastal Commission*
 - *Patricia Holden, University of California, Santa Barbara*
 - *Richard Lichtenfels, San Luis Obispo County*
 - *Peter Mangarella, Geosyntec*
 - *Monica Mazur, Orange County Health Care Agency*
 - *Charles McGee, Orange County Sanitary Districts*
 - *Mark McPherson, San Diego County Environmental Health*
 - *Dean Peterson, San Mateo County Environmental Health*
 - *Jim Rasmus, PBS&J*
 - *John Ricker, Santa Cruz County Environmental Health*
 - *Mary Small, California Coastal Conservancy*
 - *Philip Smith, Marin County Environmental Health*
 - *Guangyu Wang, Santa Monica Bay Restoration Commission, Los Angeles Regional Water Board*
 - *Steve Weisberg, Southern California Coastal Water Research Project*
 - *Kurt Berchtold, Santa Ana Regional Water Board*
 - *Michael Johnson, University of California, Davis*
 - *Jenny Jay, University of California, Los Angeles*
 - *Alexandra Boehm, Stanford University*

UNCONTESTED ITEMS (Item 5-7)

5. Consideration of a Resolution adopting amendments to regulations regarding [underground storage tanks](#) and directing the Executive Director to submit amended regulations to the Office of Administrative Law for approval. (Written comments were due on July 16, 2007 at 5:00 p.m.)

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0060](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

Commenters:

None

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6. Consideration of Approval of an [Integrated Regional Water Management \(IRWM\)](#) Grantee change for the Community Foundation of Santa Cruz County.

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0061](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

Commenters:

None

7. Consideration of a Resolution appointing [Clean Beaches Task Force Members](#) with expertise in Areas of Special Biological Significance (ASBS).

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0062](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

Commenters:

None

WATER QUALITY

8. Consideration of the Petition of [Escondido Creek Conservancy and San Diego Coastkeeper](#) for review of Administrative Civil Liability Order number R9-2006-0095 for the City of Escondido Hale Avenue Resource Recovery Facility (SWRCB/OCC File A-1796). The State Water Board will consider issuing an order vacating Order number R9-2006-0095 and remanding the matter to the San Diego Water Board. (Written comments were due on September 5, 2007 at 5:00 p.m.)

Motion: Member Baggett moved to adopt the proposed order, with revisions proposed by staff.

Seconded by: Chair Doduc

MOTION CARRIED ([WQ 2007-0010](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

Commenters:

Everett Delano, The Escondido Creek Conservancy Board
Gabriel Solmer, San Diego Coastkeeper
Geoffrey Smith, The Escondido Creek Conservancy Board
Jim Dragna, City of Escondido
Mark Alpert, San Diego Regional Water Board

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9. ~~Consideration of a Resolution on Reducing and Preventing [Marine Debris](#) and update on the Water Boards' Marine debris Working Group.~~ **PULLED**

INFORMATIONAL ITEMS

*** Chair Doduc introduced Los Angeles Water Board Chair Francine Diamond who welcomed the State Water Board to the Los Angeles Region area and welcomed our participation at their upcoming annual Water Quality Awards on October 17.**

10. Presentation of Clean Beaches Initiative Informational Video.

- *Mark Gold, Executive Director of Heal the Bay also spoke on their recent end of the summer report card on Clean Beaches.*

Board Chair Doduc made the request to SWRCB Public Affairs Director Bill Rukeyser to make sure that the video be changed especially in the opening comments to recognize that the Regional Water Boards also had a significant role in this Initiative.

11. History and Status of Los Angeles Water Board Initiatives to Improve Beach Water Quality ([Presentation](#))

- *Renee Purdy DeShazo with the Los Angeles Water Board gave highlights of their successful efforts.*

12. Update on Progress in Development of Rapid Indicators of Bacteriological Pollution and the Clean Beaches/Ocean Protection Epidemiological Study. ([Presentation](#))

- *Dr. Kenneth Schiff from SCCWRP presented an overview of the Study.*

ADJOURNED

The Board Meeting adjourned at 12:30 p.m.

BOARD WORKSHOP

WATER QUALITY

The following session started at 1:30 p.m.

13. The State Water Board will hold a workshop session to discuss a [Water Recycling Policy](#). (Written comments are due on October 26, 2007 at 12:00 p.m.). ([Presentation](#))

Commenters:

Bill Van Waggoner, WaterReuse
Conner Everts, Southern CA Watershed Alliance
David Beckman, NRDC
David Bolland, Association of CA Water Agencies
David Hung, LA Regional Water Board
Dr. Edo McGowan, General Public
Drew Hunt, General Public
Eric Rosenblum, BACWA
Gabriel Solmer, San Diego Coastkeeper
Gerhardt Hubner, Ventura County
Greg Woodside, Orange County Water District
Jerry Thiebeault, Santa Ana Regional Water Board
Kirk Bone, WaterReuse
Linda Sheehan, CA Coastkeeper Alliance

Mark Gold, Heal the Bay
Mark Norton, Santa Ana Watershed Project Authority
Mark Tettemer, Irvine Ranch Water District
Mary Grace Pawson, WaterReuse
Nancy Sutley, City of Los Angeles
Ray Tremblay, LA County Sanitation District
Rich Atwater, WaterReuse
Robb Whitaker, Water Replenishment District
Robert Bouchier, California Alliance for Golf
Steve Bigley, Coachella Valley Water District
Tatiana Gaur, Santa Monica Baykeeper
Tim Blair, Metropolitan Water District of Southern California
Toby Roy, San Diego County Water Authority
Woody Maxwell, General Public

ADJOURNED

The Board Workshop adjourned at 4:30 p.m.